



PAUL MERCHANTS

Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022

Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713

Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,

Najafgarh Road, New Delhi-110015 Ph. : 011-48702000

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/CS/BSE/2022/754

Date: March 30, 2022

SUB: INFORMATION OF VOTING RESULTS IN RESPECT OF POSTAL BALLOT THROUGH REMOTE EVOTING PROCESS UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("Listing Regulations")

SCRIP CODE: 539113

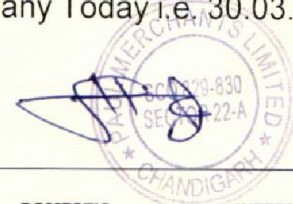
Dear Sir,

This is to inform your good office that **two (2) Special resolutions** as mentioned below have been passed by the Shareholders by way of postal ballot through Remote E-voting process:-

- 1. Appointment of Mr. Ritesh Vaid (DIN: 09433856) as Whole Time Director and Designated Director of the Company**
- 2. Increase in the threshold limits applicable for Extending Loans/ Giving Guarantees, providing of Securities and making Investments in securities under Section 186 of the Companies Act, 2013**

For this purpose, the Board of Directors of the Company had appointed Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary (FCS 5901) as Scrutinizer for conducting the postal ballot through Remote E-voting in a fair and transparent manner. The Remote e-voting began on Monday, February 28, 2022 (09:00 hours IST) and ended on Tuesday, March 29, 2022 (17:00 hours IST). Pursuant to the provisions of Section 108, 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with relevant MCA circulars, the Postal Ballot Notice along with explanatory statement dated 10.02.2022 was sent to the Members whose e-mail addresses were registered with the Depositories as on record date i.e. 18.02.2022, through electronic mode only for passing of the above mentioned special resolutions by way of Postal Ballot through Remote E-voting.

The Scrutinizer Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary (FCS 5901) has submitted his report to the Chairman of the Company Today i.e. 30.03.2022 on this Postal Ballot through Remote E-voting process.



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The result of the remote e-voting on the above resolutions as per Regulation 44 (3) of the Listing Regulations, is enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For PAUL MERCHANTS LIMITED,



(HARDAM SINGH)

COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-5046



Encl: Voting Results as per Regulation 44(3)

Details of Voting Results as per Regulation 44(3)

Date of the AGM/EGM/Postal Ballot	29.03.2022 (Close of Remote E-voting)
Total number of shareholders on record date	1836 (as on 18.02.2022)
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	34 number of shareholders participated in the Postal Ballot through remote voting process
Promoters and Promoter Group:	
Public	

Resolution required: Special				1. Appointment of Mr. Ritesh Vaid (DIN: 09433856) as Whole Time Director and Designated Director of the Company				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	747448	747448	100.0000	747448	0.0000	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total	7,47,448	7,47,448	100.0000	7,47,448	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2,80,552	77,063	27.4683	77,048	15	99.9805	0.0195
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total	2,80,552	77,063	27.4683	77,048	15	99.9805	0.0195
Total		10,28,000	8,24,511	80.2054	8,24,496	15	99.9982	0.0018



Resolution required: Special				2. To Increase the threshold limits applicable for Extending Loans/ Giving Guarantees, providing of Securities and making Investments in securities under Section 186 of the Companies Act, 2013				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	747448	747448	100.0000	747448	0.0000	100.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total	7,47,448	7,47,448	100.0000	7,47,448	0.0000	100.0000	0.0000
Public Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total	0	0	0	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2,80,552	77,063	27.4683	77,048	15	99.9805	0.0195
	Poll		Not Applicable					
	Postal Ballot (if applicable)		Not Applicable					
	Total	2,80,552	77,063	27.4683	77,048	15	99.9805	0.0195
Total		10,28,000	8,24,511	80.2054	8,24,496	15	99.9982	0.0018
Note: 1. Corporate Shareholding has been included in Public Non Institutions Category								



KANWALJIT SINGH
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies
(Management and Administration) Rules, 2014 as amended]

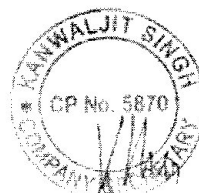
To,

Chairman,
Paul Merchants Limited
DSM 335, 336, 337, 3rd Floor, DLF Tower,
15, Shivaji Marg, Najafgarh Road,
New Delhi - 110015

Result of Postal Ballot

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Paul Merchants Limited** (the Company), in their meeting held on 10th February, 2022, for the purpose of scrutinizing the e-voting process (remote e-voting) of postal ballot pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the resolutions stated in the Notice of the Postal Ballot dated 10th February, 2022 proposed to be passed by the equity shareholders of the Company.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) of postal ballot by the shareholders on the resolutions proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the Postal Ballot dated 10th February, 2022, dispatch of which to the shareholders by prescribed modes was completed on 22nd February, 2022, and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Financial Express (In English) and Jansatta (In Hindi) on 23rd February, 2022, the voting commenced on 28th February, 2022 at 9.00 A.M. (IST) and ended on 29th March, 2022 at 5.00 P.M. (IST) for Postal ballot through remote e-voting. The remote e-voting facility was provided by CDSL.



4. The Equity Shareholders holding shares as on 18th February, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

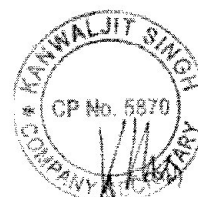
The results of remote e-voting are as under:

1. As a Special Resolution: To appoint Sh. Ritesh Vaid (DIN: 09433856) as Whole-Time Director and Designated Director of the Company.

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	34	824511	30	824496	4	15	-	-
% to total valid votes				99.998%		0.002%		

2. As a Special Resolution: To increase the threshold limits applicable for extending loans/ giving guarantees, providing of securities, and making investments in securities under Section 186 of the Companies Act, 2013.

Mode of Voting	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	34	824511	30	824496	4	15	-	-
% to total valid votes				99.998%		0.002%		

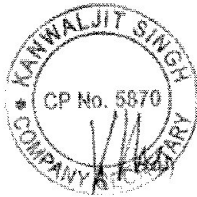


5. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Chairman/person authorized by him for safe keeping.

Based upon the above details of votes cast, the Chairman may declare the result.

Thanking you,

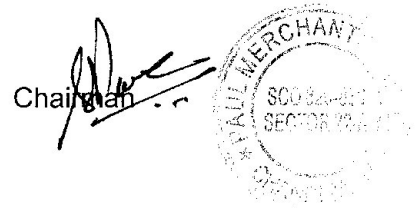
Yours Sincerely,



Kanwaljit Singh Thanewal
Company Secretary in Practice
CP No. 5870
FCS No. 5901

Date: 30.03.2022
Place: Chandigarh

UDIN: F005901C003350651



Note:

1. This report is based on the votes casted in through remote E-Voting.



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FINAL RESULTS OF THE POSTAL BALLOT PROCESS
THROUGH REMOTE E-VOTING OF PAUL MERCHANTS LIMITED
REMOTE EVOTING CLOSED ON 29-03-2022

1	Brief details of Items deliberated	To appoint Mr. Ritesh Vaid (DIN: 09433856) as Whole Time Director and Designated Director of the Company
	Results thereof	Passed with requisite majority
	Manner of Approval	Through Postal Ballot by way of Remote E-voting process
	Type of Resolution	Special Resolution
2	Brief details of Items deliberated	To increase the threshold limits applicable for Extending Loans/ Giving Guarantees, providing of Securities and making Investments in securities under Section 186 of the Companies Act, 2013
	Results thereof	Passed with requisite majority
	Manner of Approval	Through Postal Ballot by way of Remote E-voting process
	Type of Resolution	Special Resolution

Sd/-
CHAIRMAN

Date: 30th March, 2022

Place: Chandigarh



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